

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR MEETING ORDER OF BUSINESS

4859 Westpark Dr., Valley View, CA 91601

5:00 PM, Tuesday July 25, 2017

I. Call to Order

Meeting was called to order at _____.

II. Roll Call

	Present	Absent
• Ms. Gail Shaw-Hawkins	_____	_____
• Mr. John Berns	_____	_____
• Mr. Rodney Hargrove	_____	_____
• Ms. June Getz	_____	_____
• Ms. Marla Mattenson	_____	_____

III. Approval of Minutes

A. June 15, 2017 Minutes

IV. Directors' Updates

- A. Charter news and advocacy
- B. APEX, Matrix, and DP
- C. Enrollment, Unaudited actuals

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. LCAP 8 State priorities and goals review within new CA CDE adopted template/framework
- C. Governing Board member recruitment.

VI. Business for Action

- A. Review and approval of June 2017 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy.
- B. Recommendation to approve 2017-18 ExEd Services Contract with CALPADS Support, and corresponding monthly recurring payments.
- C. Recommendation to approve 2017-18 CharterLife Services Contract, and corresponding monthly recurring payments. CharterLife is the broker procuring and processing the organization's health benefits package (medical, dental, vision, and life insurance). Package is preliminarily forecasted to cost approximately \$590K based on assumptions from 2016-17 with monthly payments between \$40K-\$55K depending on employee categories. As a conversion school APEX's benefits package mirror LAUSD's.
- D. Recommendation to approve 2017-18 CharterSafe Services Contract, and corresponding monthly recurring payments. CharterSafe is the broker procuring the various required insurance products (inclusive of Workers' compensation insurance) and processing claims respective to insurance products purchased. Package is preliminarily forecasted to cost approximately \$58K, with an initial deposit and monthly payments of approximately \$5K.
- E. Recommendation to approve 2017-18 Revolution Food Agreement Addendum for 2017-18 and corresponding monthly recurring payments. Revolution Foods is our food vendor providing BIC and lunch meals for qualifying and participating students under the NSLP. Payments and reimbursements are based on meals served to eligible students.
- F. Governing Board member appointment and elections

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)
Employee Discipline/Dismissal/Release

IX. Adjournment

a. Meeting was adjourned at _____

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the APEX Academy Main Office, Room 321. The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the APEX Academy Main Office, as well as at: www.apexacademyla.org